

Date: 09.02.2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370
Sub: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 09th February, 2024 on Friday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. and concluded at around 04.35 p.m. The Board considered and approved as follows.

1. The Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. Issue of Second Reminder-Cum-Forfeiture Notice to 1,24,34,791 partly paid-up equity shareholders of the Company from whom the first and final call money of Rs.14.25/- per share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) along with interest @ 8% p.a. thereon continues to remain unpaid as on date.
3. Fixed the period for payment of the first and final call money pursuant to the Second Reminder-cum-Forfeiture Notice from Thursday, 15th February, 2024 up to Thursday, 29th February, 2024 (both days inclusive).
4. Re-appoint of M/s Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR), Regulations, 2015 as amended for F.Y. 2023-24.
5. Took note on Compliance made by the Company under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023.

SHOBITH
GANESH
HEGDE

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SHOBITH GANESH
HEGDE
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Registered Office :

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Kindly take the above on your records and acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)**

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HEGDE

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**Shobith Ganesh Hegde
(Whole Time Director)**

DIN: 02211021

Place: Mumbai

Encl:

1. Standalone UFR for quarter and half year ended 31.12.2023 and LLR thereon.
2. Second Reminder Cum Forfeiture notice.
3. Brief profile of Secretarial Auditor.

Date: 09.02.2024

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Corporate Relationship Dept,
1st Floor, New Trading Ring,
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Scrip Code: 531370

**Sub: Brief profile of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries,
Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 09,
2015**

Dear Sir/Madam,

Please be informed that the Board of Directors in its meeting held on 09.02.2024 has re-appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.

Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	The Board appointed M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.
2	Date of Appointment	09.02.2024
3	Brief Profile	M/s. Pankaj Trivedi & Co., was established in the year 2015 under proprietorship of CS Pankaj Trivedi. The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Mergers & Acquisition, etc. CS Pankaj Trivedi is a Commerce graduate and Associate member of the Institute of Company Secretaries of India, have also done LLB from top college in Mumbai, he is having experience of more than 11 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi & Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. The

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		<p>Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial & Advisory Services.</p> <p>The team also have associations with other Company Secretaries, Chartered Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates (DSC), Trademarks registrations, etc.</p> <p>VISION – The vision of the Firm is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly take the above on your records and acknowledge the Receipt.

Thanking You.
Yours Faithfully,
**For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)**

SHOBITH
GANESH HEGDE

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**Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai
Date: 09.02.2024**

